

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
HODULIK & MORRISON, PA TO SERVE AS
MUNICIPAL AUDITOR**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Municipal Auditor for calendar year 2012; and

WHEREAS, on October 17, 2011 the Township Council of the Township of North Brunswick approved Resolution 275-10.11 authorizing the issuance of Requests for Proposals for a Municipal Auditor; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, the Purchasing Director received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on November 30, 2011; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO12010 to Hodulik & Morrison, PA (1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904) to serve in the position of Municipal Auditor for calendar year 2012; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Hodulik & Morrison, PA to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an Agreement with Hodulik & Morrison, PA to serve in the position of Municipal Auditor for calendar year 2012; and

WHEREAS, Hodulik & Morrison, PA shall be compensated for these services as outlined within their contract in the amount of \$71,000.00 for the FY 2012 audit, excluding special services which shall be charged to the related accounts, as certified by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has certified that \$55,000.00 for the FY 2012 audit is available in budget account 2-01-20-135-000-130, \$8,000.00 for the FY 2012 audit is available in water account 2-05-55-502-000-130 and \$8,000.00 for the FY 2012 audit is available in sewer account 2-07-55-502-000-130, and all other requested services shall be billed at an hourly rate and charged to the related improvement authorizations and the Finance-OE Financial Services budget account as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Hodulik & Morrison, PA to provide professional services as Municipal Auditor.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.